



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/ 328

Dt: 30/09/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Ref: Symbol: SUKHJITS
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Reg: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

With reference to the Notice of Postal Ballot of the Company dated 7th August 2024, we wish to convey that the shareholders have approved the following :

1. Split / sub division of Equity Shares of the Company, having face value of Rs.10/- each, fully paid-up, into equity shares having face value of Rs. 5/- each, fully paid-up.
2. The alteration in clause 5 of Memorandum of Association ("MoA") of the Company, as necessitated by the split / sub-division of the equity shares of the Company as per item no. 1 above.

The details, as required to be disclosed to Stock Exchange(s) in respect of the restructuring and amendment in Memorandum of Association pursuant to Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached herewith as per Annexure-I & Annexure-I (A) respectively.

You are requested to kindly take note of the same.

Thanking You,
Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

Encls: As above





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ANNEXURE-I

OTHER RESTRUCTURING

DETAILS AS REQUIRED TO BE DISCLOSED TO STOCK EXCHANGE(S) IN RESPECT OF RESTRUCTURING PURSUANT TO REGULATION 30 READ WITH PARA A, PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

S.N.	PARTICULARS	DETAILS
1	Details and reasons for restructuring	<p>The shareholders have approved through Postal Ballot (subject to approval of regulatory authorities as may be required) the split / sub-division of the existing equity shares of the Company as under:</p> <ol style="list-style-type: none">1. Authorized equity share capital divided into 20000000 equity shares of face value Rs.10/- per share fully paid-up into 40000000 equity shares of face value Rs.5/- per share fully paid-up2. Issued, Subscribed and paid-up equity share capital divided into 15622000 equity shares of face value Rs.10/- per share fully paid-up into 31244000 equity shares of face value Rs.5/- per share fully paid-up
2	Quantitative and/ or qualitative effect of restructuring	<p>Quantitative effect: The Existing Authorized equity share capital of the Company will get divided into 40000000 equity shares of face value Rs.5/- per share fully paid-up and the existing Issued, Subscribed and paid-up equity share capital of the Company will get divided into 31244000 equity share of face value Rs.5/- per share fully paid-up.</p> <p>Qualitative effect: Enhance the liquidity of the Company's equity shares and to create value for the shareholders</p>
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	No



ISO 9001:200 Certified
& FSSC:22000 Company



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ANNEXURE-I(A)

DETAILS AS REQUIRED TO BE DISCLOSED TO STOCK EXCHANGE(S) IN RESPECT OF AMENDMENT IN MEMORANDUM OF ASSOCIATION PURSUANT TO REGULATION 30 READ WITH PARA A, PART A, OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

The split / sub-division of equity shares of the Company necessitates the alteration of the existing Capital Clause i.e. Clause 5 of the Memorandum of Association ("MoA") of the Company. It is pertinent to note that there is no change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of split / sub-division of the equity shares. Only the number of equity shares has been doubled after the split / sub-division i.e. number of Equity Shares have become 40000000 (Four Crore) in place of the existing 20000000 (Two Crore) Equity Shares and face value has been reduced to half i.e. face value has become Rs. 5/- per Equity Share in place of Rs.10/- per Equity Share.

Accordingly the first line of Clause 5 of the Memorandum of Association after such alteration shall be read as follows:

"The Capital of the Company is Rs. 20,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 5/- each in place of the existing wording "The Capital of the Company is Rs. 20,00,00,000/- divided into 2,00,00,000 Shares of Rs. 10/- each."



ISO 9001:200 Certified
& FSSC:22000 Company

SARAI ROAD, PHAGWARA
DISTTT. KAPURTHALA
PUNJAB 144 401, INDIA

T +91 1824 468800, 260314
F +91 1824 261669, 262077
E SUKHJIT@SUKHJITGROUP.COM
CIN : L15321PB1944PLC001925

WWW.SUKHJITGROUP.COM